

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday November 18, 2015
2:00 P.M.**



A G E N D A

I. SECRETARY:

- A. Convene Meeting
- B. Elect chair of meeting

II. SECRETARY: Edward Mambruno

Review and Approval of the Minutes of the October 14, 2015 Regular Commission Meeting.

III. AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:

Staff Recommendation: **Approved**

- 1. Southern CT State University
- 2. Department of Labor
- 3. Metropolitan District Commission
- 4. Worker's Compensation Commission
- 5. Department of Public Health
- 6. Office of the Secretary of State

Staff Recommendation: **Conditional Approval**

- 7. Department of Administrative Services

IV. DIVISION REPORTS:

- A. Executive Director's Report: Tanya Hughes, Executive Director
- B. Outreach Report: Cheryl Sharp, Deputy Director

V. CONTRACT COMPLIANCE

Request for Exemption

1. Limited Exemption Request for Municipal paving and Sidewalk Contracts

Alix Simonetti, Attorney III, CHRO

VI. Request for Reopening

1. Mary McGraw v. State of CT, DSS

CHRO No. 1320093

Michelle Dumas Keuler, Attorney II

2. Danielle Polite v. Winn Management Co, LLC et.al

CHRO No. 1550054

Jody Walker-Smith, Attorney I

3. Danielle Polite v. CT Associates II Limited partnership

CHRO No. 1550055

Jody Walker-Smith, Attorney I

VII. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

A. Pending Claim(s)/Litigation:

B. Personnel Matter

VIII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

IX. NEW BUSINESS

Calendar for commission meetings, 2016

X. OLD BUSINESS

XI. ADJOURNMENT